



Meeting of the PHPDA Governing Council
March 14, 2017 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 2.14.17 Governing Council minutes 2.1.17 Program Committee minutes 2.14.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:35	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:35-5:45 <i>5 min</i>	Grantmaking Update on Two Major Grant Processes	Christina Bernard		Information
<i>5 min</i>	Nimble Fund Grant Awards (Res. 04-2017)	Rikka Dayao	Emailed	Action
5:45-5:50 <i>5 min</i>	Property Management Amortization of Tower reimbursements	Jeff Natter		Information
5:50-6:05 <i>10 min</i>	Financial Stewardship YE 2016 Financial Statements	Christina Bernard	Att C	Action
<i>5 min</i>	Memorandum of Agreement with State Auditor's Office	Christina Bernard	Att D	Action
6:05-6:10 <i>5 min</i>	Professional Services Continuing relationship with Fikso Kretschmer Smith Dixon	Jeff Natter	Att E	Action
6:10-6:15 <i>5 min</i>	Governance Annual Report to the City of Seattle	Christina Bernard	Att F	Action
6:15-6:40 <i>15 min</i>	Real Estate Update on North Lot Development Project	Jeff Natter		Information
<i>10 min</i>	Entitlement contract with Barrientos LLC (Res. 05-2017)	Jeff Natter	Att G	Action
6:40-7:00 <i>20 min</i>	Governance Executive Director diagnostic report on PHPDA	Jeff Natter	Handout	Discussion
7:00 p.m.	Adjourn			